**VILLAGE OF ROUND LAKE HEIGHTS**

**619 W. PONTIAC COURT – BOARD ROOM**

**COMMITTEE MEETING – OCTOBER 17, 2023**

**CALL TO ORDER**

The Village of Round Lake Heights Board Meeting was called to order by Mayor Lumpkins at 7:00 pm

**ROLL CALL** Trustee Meeks = Present Trustee Pekar= Present

Trustee Nehila = Present Trustee Weigand = Absent

Trustee Walker = Present Mayor Lumpkins= Present

 Mayor Katzel = Present Village Clerk = Present

Mayor Lumpkins requested a motion to amend the agenda and add item B. Baxter and Woodman – Sidewalks on Rollins Road, item C. Certificates of Deposit and item D. Medical Insurance for employees.

**MOTION** A motion was made by Trustee Walker, Seconded by Trustee Katzel and unanimously passed to amend the agenda and add item B. Baxter and Woodman – Sidewalks on Rollins Road, item C. Certificates of Deposit and item D. Medical Insurance for employees.

**AUDIENCE**

**COMMENTS** There was nothing to report.

**ADMINISTRATIVE**

Tree Lighting Mayor Lumpkins asked the Committee if they were okay to do our event Friday, December 1st. He stated we could do it on Saturday too, but thinks Friday might work better. If we did it on Friday he was going to ask Dominic Mahoney to be Santa as he would be in town. The Committee agreed to do it on Saturday.

Baxter and Woodman – Sidewalks on Rollins Road

 Mayor Lumpkins stated that Baxter and Woodman would be working on putting in sidewalks on both sides of the road on Rollins Road. He stated this is being funded through grants and Round Lake Heights will not be paying anything for it. He stated the work would likely be done in 2025.

Certificates of Deposit

 Mayor Lumpkins stated that the certificate that the Village funds are in is due to expire in November. He stated he would be transferring into a certificate of deposit for a one year period at 4.782 APY. He stated it would be on the agenda for November for approval.

Medical Insurance for Employees

 He stated that he will review Blue Cross and Blue Shields insurance packet. He stated that’s what we have now and will probably go with them again. He will be putting it on the agenda for review on the next agenda.

**CORRESPONDENCE**

Clerk Carrillo stated the IML review was received.

**COMMITTEE**

**REPORTS**

Administrative and Finance

There was nothing to report.

Public Works and Building and Zoning

 There was nothing to report.

Public Safety and Ordinances

 There was nothing to report.

**OLD BUSINESS** Mayor Lumpkins stated computer room is completed. The bills cannot be rounded up to donate to Dollars for Scholars, but he is looking for an option to be able to donate a dollar amount on the bills. That is still getting worked on.

**NEW BUSINESS** There was nothing to report.

**EXECUTIVE SESSION**

The Board did not enter into executive session.

**MOTION** A motion was made by Trustee Nehila, Seconded by Trustee Walker and

and unanimously passed to adjourn.

**ADJOURNMENT 7:10 P.M.**

Respectfully Submitted,

Erica Carrillo

Village Clerk